Litigating Competency

007 ways to tell Dr. No

Atty. Eric Heywood
Oshkosh SPD

MISSION



Background

WISCONSIN STATUTES WISCONSIN STATUTES WISCONSIN STATUTES WISCONSIN STATUTES WISCONSIN STATUTES WISCONSIN STATUTES

Raised competency concern

VOLUME



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Court appointed examiner

2013-14 Chapters 1 to 47 2013-14 Chapters 48 to 79 2013-14 Chapters 82 to 181 2013-14 Chapters 182 to 345 2013-14 Chapters 346 to 812 2013–14 Chapters 813 to 995 Constitutions

Examiner reported competent

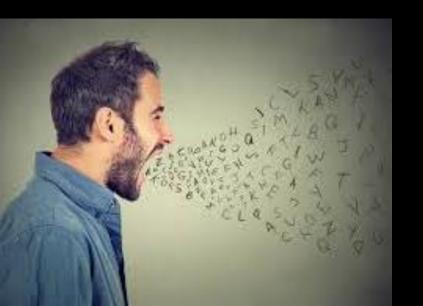
Dusky Standard Understand

-AND-

Assist

Standard for Competence

- Understand the proceedings
- Assist with defense

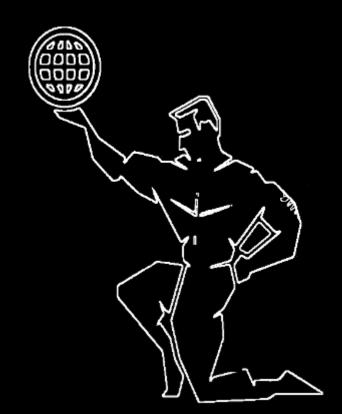




Burden for Competence

On DA

Greater weight of credible evidence

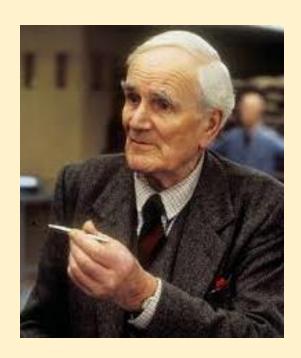


Objectives

- Protect client's rights
 - Fundamental fairness
 - Client not present
- Understand

 and challenge
 examiner's report

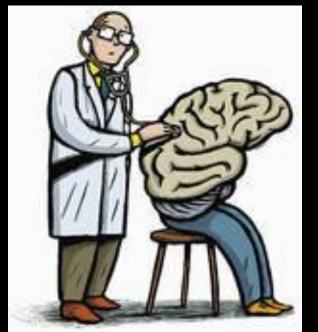
BACKUP



Get Another Examiner

- Request court appoint
- Retain own expert







007 WAYS



- 001 Client
- 002 Interviews
- 003 Records
- 004 Tests
- 005 Findings
- 006 Understand
- *007* Assist



001 - Client Examination

Time spent with client

Type of questions

Cultural bias

002 – Other Interviews

Attorney

Family

Jail staff

Treatment providers



004 – Tests Administered

- Competency
 - CAST-MR
 - ECST-R
 - MacCAT-CA
- Verbal
- Memory
- Cognition and Intelligence

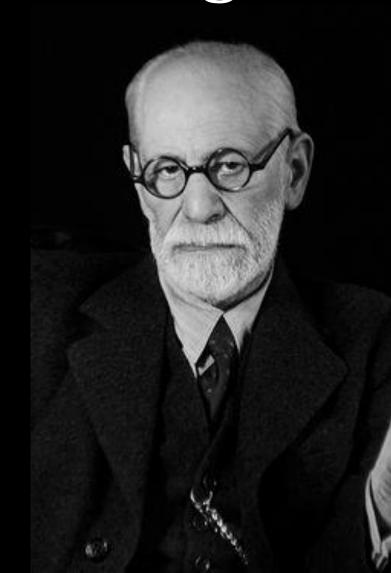
005 – Clinical Findings

Symptoms

Deficits

Behaviors

Malingering



006 - Understand

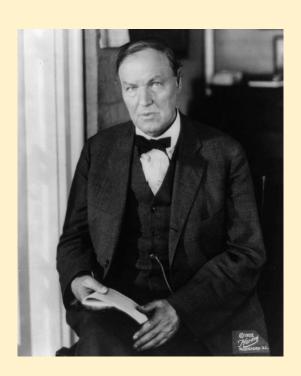
- Adjudicative competence
 - Who and what

- Rational and Factual
 - More than rote knowledge

007 - Capacity to Assist

- Decisional competence
 - Why (and how)
- Theory of mind
- Apply knowledge to case
 - Reasoning and communication

ARGUMENT



Determine Competency

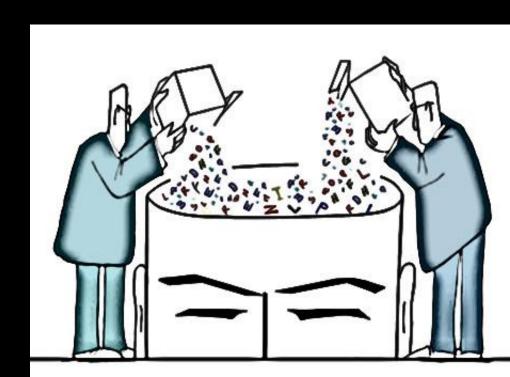
- Daubert: facts, methods, application
- Differential findings
- Legal complexity
- Due process



• Haskins – judicial determination

Likely to Become Comp.

- •Burden: DA greater weight?
- DHS treatment
 - Community
 - Inpatient
 - Jail





Postconviction

- Retrospective competency
 - Difficult determination

- Appellate review
 - Clearly erroneous standard

Questions?

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